

**RESOLUTION**

**RESOLUTION ESTABLISHING A FISCAL POLICY ADVISORY COMMITTEE.**

**WHEREAS**, the City Council desires to take those actions which are reasonable and prudent to address the current fiscal crisis facing local governments and the City of Eau Claire, and

**WHEREAS**, the City Council desires the continued provision of the public structures and systems essential for the Eau Claire community to flourish and be a desirable place where both people and businesses thrive, and

**WHEREAS**, the City Council desires to strengthen the capacity of City government to adapt and navigate through the current fiscal crisis successfully without worsening the course of local economic recovery, and

**WHEREAS**, the City Council deems it desirable that a committee of the Council be established to assist the City Council in matters of fiscal strategies and policy,

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Eau Claire that the City Council hereby establishes a Fiscal Policy Advisory Committee that shall consist of three members of the City Council selected by the City Council, and

**BE IT FURTHER RESOLVED** that the overall purpose of the Fiscal Policy Advisory Committee shall be to advise the City Council and make policy recommendations regarding matters of the City's long-term fiscal sustainability so as to ensure the City's continued ability to meet the needs of existing and future residents for essential public structures and services while balancing the City's revenues and expenditures, and

**BE IT FURTHER RESOLVED** that the Committee shall serve to facilitate an informed policy review process by the City Council of fiscal matters, and neither duplicate nor replace the work of the City Council as a committee of the whole in reviewing and approving the Annual Program of Services and Capital Improvement Program, and

**BE IT FURTHER RESOLVED** that in addressing matters of fiscal policy, the Committee will seek the continued provision of quality public services, necessary infrastructure investment, and financial integrity by the City of Eau Claire, and

**BE IT FURTHER RESOLVED** that the existence of this Committee shall terminate following the first meeting of the City Council after the third Tuesday of April 2010, unless earlier renewed by the City Council.

Adopted,  
April 14, 2009

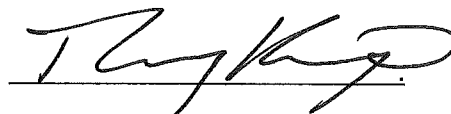
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Motion to adopt the resolution

Seconded by:



Brandon Buchanan

  
Thomas Kemp

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